

Commission Meeting

2014-01-22 09:35:00.0

or immediately following the 9:30 a.m. BATA Meeting
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2014-01-16 17:57:17.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba
David Campos Bill Dodd Dorene M. Giacop
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Joe Pirzynski Jean Quan Bij
Sartipi+ James P. Spering Adrienne J. Tissier
Scott Wiener

Staff Liaison

Steve Heminger

1. Confirm Quorum***

2. Closed Session

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding the following litigation: Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13690631; Building Industry Association Bay Area v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13692098; Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments et al., Alameda County Superior Court Case No.: RG-13692189; The Post Sustainability Institute; Rosalyn Koire; Michael Shaw v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13699215.

Open Session

3.

Action: Approval

Chair's Report

4. Presented by: Worth

Action: Information

Policy Advisory Council Report

5. Presented by: Cathleen Baker

Action: Information

Executive Director's Report

6. Presented by: Heminger

Action: Information

Commissioner Comments

7.

Action: Information

Consent Calendar

8.

Action: Approval

Commission Meeting Minutes - December 18, 2013.*

- - [6 Commission Minutes 12-13.pdf](#)

Resolution No. 3606, Revised - Regional Project Delivery Policy for FHWA Administered Funds.*

- - [8a tmp-3606.pdf](#)

Resolution No. 4035, Revised - Cycle 2 OneBay Area Grant (OBAG) Program: Project Selections and Programming Revisions.*

- - [8b tmp-4035.pdf](#)

Resolution No. 4075, Revised - 2013 Transportation Improvement Program (TIP) Amendment 2013-11

- - [8c tmp-4075.pdf](#)

Resolution No. 4128, Revised - 2014 Regional Transportation Improvement Program (RTIP) Amendment in Contra Costa, Marin, Napa, San Francisco, and San Mateo Counties.*

- [8d tmp-4128.pdf](#)

Committee Reports

Administration Committee -

9.

Presented by: Tissier

Resolution No. 4089, Revised - FY 2013-14 Agency Budget.*

Revised FY 2013-14 MTC Agency Budget to include new grants and prior year carryover funding.

a.

Action: Approval

- [9a Res.4089 Rev.pdf](#)

Resolution No. 4115 - Reauthorization of MTC Investment Policy.*

Approval of revisions of the Investment Policy for MTC.

b.

Action: Approval

- [9b Res.4115.pdf](#)

Resolution No. 4129 - Authorization of MTC as a participant in the Investment Trust of California (CalTRUST).*

c. *Executes a Joint Exercise of Power Agreement and opens an alternative investment vehicle (CalTRUST) MTC investment funds.*

- [9c Res.4129.pdf](#)

Planning Committee

10.

Presented by: Spering

Resolution No. 3424, Revised - Consistency Findings for 2013 Congestion management Programs (CMPs).*

a. *This Resolution makes findings of consistency of the subject CMPs with Plan Bay Area, as per the policies adopted in Resolution No. 3000, Revised.*

- [10a Res.3424 Rev.pdf](#)

Legislation Committee -

11.

Presented by: Haggerty

National Freight Program Advocacy Principles.*

Recommendations for principles related to the establishment and funding of a National Freight Program

a.

Action: Approval

• [11a_LegRecommends000.pdf](#)

H.R. 3636 (Blumenauer).*

Commission support position for the Update, Promote, and Develop America's Transportation Essentials Act of 2013.

b.

Action: Approval

• [11a_LegRecommends000.pdf](#)

Public Comment

12.

Action: Information

13. Adjournment

Next meeting

2014-02-26 09:35:00.0

Lawrence D. Dahms Auditorium

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* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly

conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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